UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

DURACELL U.S. OPERATIONS, INC., a Delaware corporation, Plaintiff,)) Case No: <u>19-cv-3820</u>
v.	
MY IMPORTS USA LLC, a New Jersey limited liability company, MY IMPORT USA INC., a New Jersey corporation, MANSUR MAQSUDI (a/k/a MANSUR MAQ), an individual, JIAN YANG ZHANG (a/k/a KEVIN ZHANG), an individual,	
Defendants.	Ś

NOTICE OF SETTLEMENT AND MOTION FOR ENTRY OF CONSENT JUDGMENT AGAINST DEFENDANT MY IMPORTS USA LLC

Plaintiff Duracell U.S. Operations, Inc. ("Duracell"), by its attorney, Robert N. Phillips, and Defendant MY Imports USA LLC ("MI LLC"), through its attorney, Kieran G. Doyle, hereby notify the Court of their settlement of this action and respectfully move this Court to enter a Consent Judgment as follows:

- 1. This motion for entry of a Consent Judgment represents part of Duracell and the MI LLC's amicable settlement of this action, and shall not be considered an admission of fault or liability by any Party.
- 2. Except for the injunctive relief provided by the Consent Judgment, and subject to entry of the Consent Judgment, Duracell agrees to dismiss with prejudice all other claims in this action against the MI LLC.
- 3. For purposes of the Consent Judgment, the term "Unauthorized Duracell Batteries" shall include: (a) all bulk-packaged Duracell-branded batteries, including but not limited to, OEM batteries labeled with "Original Equipment Accessory," "Not for Retail Sale,"

and/or other similar indicia, and batteries intended for industrial and professional use, labeled with "Not for Retail Trade," "Professional," "Industrial," "PROCELL," and/or similar indicia; (b) Duracell-branded batteries intended for sale only in foreign markets (indicated by a foreign manufacturing location, a lack of United States customer service contact information on product packaging, the presence of an image of a bunny, rabbit, or bear on product packaging, and/or other similar indicia); and (c) any Duracell-branded batteries that have been repackaged or are otherwise being sold in any manner outside of their original retail packaging.

- 4. MI LLC and its partners, officers, agents, servants, employees, owners, representatives and all other persons, firms or corporations in active concert or participation with MI LLC, shall immediately cease and permanently refrain from importing, acquiring, purchasing, offering for sale, or selling Unauthorized Duracell Batteries.
- 5. This Consent Judgment shall be enforceable upon entry. Duracell and MI LLC hereby waive findings of fact, conclusions of law, a statement of decision and any right to set aside the Consent Judgment, appeal therefrom, seek a new trial, or otherwise contest the validity of the Consent Judgment.

6. This Court shall retain jurisdiction to enforce the terms of the Parties' settlement agreement, and the Consent Judgment in the form submitted herewith.

Dated: February 4, 2020

/s/ Robert N. Phillips
Peter D. Raymond
Robert N. Phillips
(Admitted Pro Hac Vice)
REED SMITH LLP
599 Lexington Avenue
New York, New York 10022
Telephone: (212) 521-5400
Facsimile: (212) 521-5450
Email:praymond@reedsmith.com
Email:robphillips@reedsmith.com

Attorneys for Plaintiff DURACELL US OPERATIONS, INC.

Dated: February 4, 2020

/s/ Kieran G. Doyle
Kieran G. Doyle
COWAN, LIEBOWITZ & LATMAN P.C.
114 West 47th Street
New York, NY 10036
Telephone: (212) 790-9200
Facsimile: (212) 575-0671
Email: KGD@cll.com

Attorneys for Defendant MY IMPORTS USA LLC

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

DURACELL U.S. OPERATIONS, INC., a Delaware corporation,)) Case No: <u>19-cv-3820</u>
Plaintiff,)) \
v. MY IMPORTS USA LLC, a New Jersey))
limited liability company, MY IMPORT USA INC., a New Jersey corporation, MANSUR MAQSUDI (a/k/a MANSUR MAQ), an)))
individual, JÌAN YANG ZHANG (a/k/a KEVIN ZHANG), an individual,))
Defendants.))

CONSENT JUDGMENT AGAINST DEFENDANT MY IMPORTS USA LLC

Plaintiff, Duracell U.S. Operations, Inc. ("Duracell"), and Defendant My Imports USA LLC ("MI LLC"), reached a compromise and an agreement to settle this action through the Settlement Agreement and Mutual Release, effective February 4, 2020 (the "Agreement"). It is stipulated, agreed and acknowledged by Duracell and MI LLC that neither the Agreement nor this Consent Judgment is an admission of liability by any party for any matter under the terms of the Agreement, and that the parties have consented to the form and substance of the following order.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, pursuant to the stipulation and consent of the parties, that all claims against MI LLC are hereby dismissed with prejudice, subject to:

1. For purposes of this Consent Judgment, the term "Unauthorized Duracell Batteries" shall include: (a) all bulk-packaged Duracell-branded batteries, including but not limited to, OEM batteries labeled with "Original Equipment Accessory," "Not for Retail Sale,"

and/or other similar indicia, and batteries intended for industrial and professional use, labeled with "Not for Retail Trade," "Professional," "Industrial," "PROCELL," and/or similar indicia; (b) Duracell-branded batteries intended for sale only in foreign markets (indicated by a foreign manufacturing location, a lack of United States customer service contact information on product packaging, the presence of an image of a bunny, rabbit, or bear on product packaging, and/or other similar indicia); and (c) any Duracell-branded batteries that have been repackaged or are otherwise being sold in any manner outside of their original retail packaging.

- 2. MI LLC and its partners, officers, agents, servants, employees, owners, representatives and all other persons, firms or corporations in active concert or participation with MI LLC, shall immediately cease and permanently refrain from importing, acquiring, purchasing, offering for sale, or selling Unauthorized Duracell Batteries.
- 3. This Consent Judgment shall be enforceable upon entry. Duracell and MI LLC hereby waive findings of fact, conclusions of law, a statement of decision and any right to set aside this Consent Judgment, appeal therefrom, seek a new trial, or otherwise contest the validity of this Consent Judgment.

4. This Court shall retain jurisdiction to enforce the terms of the Parties' Agreement, and this Consent Judgment.

IT IS SO ORDERED.

SIGNED and ENTERED this Oth day of February 2020.

PAUL G. GARDEPHE, U.S.D.J.

SEEN AND AGREED:

Dated: February 4, 2020

/s/ Robert N. Phillips

Peter D. Raymond
Robert N. Phillips
(Admitted *Pro Hac Vice*)
REED SMITH LLP
599 Lexington Avenue
New York, New York 10022
Telephone: (212) 521-5400
Facsimile: (212) 521-5450
Email:praymond@reedsmith.com

Email:praymond@reedsmith.com Email:robphillips@reedsmith.com

Attorneys for Plaintiff DURACELL US OPERATIONS, INC.

Dated: February 4, 2020

/s/ Kieran G. Doyle

Kieran G. Doyle COWAN, LIEBOWITZ & LATMAN P.C. 114 West 47th Street

New York, NY 10036 Telephone: (212) 790-9200 Facsimile: (212) 575-0671 Email: KGD@cll.com

Attorneys for Defendants MY IMPORTS USA LLC